

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	Case No. CR10-100-JCC
)	
v.)	DETENTION ORDER
)	
LORENZO V. MOLINA, JR.,)	
)	
Defendant.)	

Offense charged:

Mail Fraud, Wire Fraud, False Statement, Wrongful/Fraudulent Use of Government Seal,
and Forfeiture Allegations.

Date of Detention Hearing: April 19, 2010.

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and
based upon the factual findings and statement of reasons for detention hereafter set forth, finds
that no condition or combination of conditions which the defendant can meet will reasonably
assure the appearance of the defendant as required and the safety of any other person and the
community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

Defendant is charged with financial crimes involving millions of dollars. By his admission,

1 he has approximately \$1.25 million in accounts receivable. His potential access to these funds
2 makes his a flight risk. The defense may renew its motion for release to present new information
3 about defendant's access to these funds.

4 It is therefore ORDERED:

5 (1) Defendant shall be detained pending trial and committed to the custody of the
6 Attorney General for confinement in a correctional facility separate, to the extent practicable,
7 from persons awaiting or serving sentences, or being held in custody pending appeal;

8 (2) Defendant shall be afforded reasonable opportunity for private consultation with
9 counsel;

10 (3) On order of a court of the United States or on request of an attorney for the
11 Government, the person in charge of the correctional facility in which Defendant is confined
12 shall deliver the defendant to a United States Marshal for the purpose of an appearance in
13 connection with a court proceeding; and

14 (4) The clerk shall direct copies of this order to counsel for the United States, to
15 counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services
16 Officer.

17 DATED this 19th day of April, 2010.
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21 BRIAN A. TSUCHIDA
22 United States Magistrate Judge
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